

No.	Date	Bates Begin	Bates End	Description	Relevance	Objection
101	6/16/2020	SBA_003-000423	SBA_003-000494	EIDL loan file for 96 Dreams (Count 1)	Loan that is subject of Count 1	
102	6/17/2020	SBA_003-001755	SBA_003-001824	EIDL loan file for Ush Clothing (Count 2)	Loan that is subject of Count 2	
103	6/19/2020	SBA_003-000572	SBA_003-000645	EIDL loan file for Ugo Associates LLC (Count 3)	Loan that is subject of Count 3	
104	6/19/2020	SBA_003-000192	SBA_003-000275	EIDL loan file for Bello Brand LLC (Count 4)	Loan that is subject of Count 4	
105	6/23/2020	SBA_003-001094	SBA_003-001306	EIDL loan file for Igwe & Co Consult (Count 5)	Loan that is subject of Count 5	
106	6/24/2020	SBA_003-001307	SBA_003-001383	EIDL loan file for Ronald Smith (Count 6)	Loan that is subject of Count 6	
107	6/25/2020	SBA_003-000276	SBA_003-000348	EIDL loan file for Quamdeen Amuwo (Count 7)	Loan that is subject of Count 7	
108	7/2/2020	SBA_003-000942	SBA_003-001017	EIDL loan file for Shamim Hajjar (Count 8)	Loan that is subject of Count 8	
109	7/4/2020	SBA_003-001531	SBA_003-001605	EIDL loan file for Marcus Walker (Count 9)	Loan that is subject of Count 9	
110	7/8/2020	SBA_003-000495	SBA_003-000571	EIDL loan file for Alex Andre (Count 10)	Loan that is subject of Count 10	
111	7/14/2020	SBA_003-000349	SBA_003-000422	EIDL loan file for Adewale Marketing and Associates LLC (Count 11)	Loan that is subject of Count 11	
112	11/24/2020	SBA_003-001384	SBA_003-001460	EIDL loan file for Lorinh Moore LLC (Count 12)	Loan that is subject of Count 12	
113		FBI_003-000004		SBA-OIG Spreadsheet of Loans Connected to 107 IP address	Spreadsheet with loan information for loans alleged to be part of scheme	
114	10/14/2021	FBI_005-000032	FBI_005-000035	SBA Memo re: EIDL loans and server location information	Proof of materiality and interstate wires	
115						
116		SBA_003-000001	SBA_003-000117	EIDL loan file for nwim LLC	Loan that Asiegbu obtained	
117		SBA_003-002257	SBA_003-002388	EIDL loan file for Cue Projects	Loan that Asiegbu obtained	
118	3/31/2020	SBA_004-000001	SBA_004-000060	EIDL loan file for Smooth Sales LLC	Loan that Andre obtained	
119	6/22/2020	SBA_004-000134	SBA_004-000142	EIDL loan file for Andre Group LLC	Attempted EIDL for Andre	
120	4/14/2020	SBA_004-000223	SBA_004-000296	PPP loan file for Smooth Sales	Loan that Andre obtained	
121	5/31/2018	SBA_005-000001	SBA_005-000237	SBA Disaster Assistance Program Policy	SBA policy for EIDL loans	
123	4/4/2020	SBA_003-000118	SBA_003-000191	EIDL loan file for QP Marketing and Promotions Inc.	Additional funded loan connected to 107 IP address	
124	4/7/2020	SBA_003-001907	SBA_003-001980	EIDL loan file for SCF LLC	Additional funded loan connected to 107 IP address	
125	4/7/2020	SBA_003-000646	SBA_003-000718	EIDL loan file for Bello Group	Additional funded loan connected to 107 IP address	
126	6/16/2020	SBA_003-001981	SBA_003-002056	EIDL loan file for Kingdom Development Group LLC	Additional funded loan connected to 107 IP address	
127	6/18/2020	SBA_003-001018	SBA_003-001093	EIDL loan file for JoiBands	Additional funded loan connected to 107 IP address	
128	6/18/2020	SBA_003-001461	SBA_003-001530	EIDL loan file for Kozy Premium Goods LLC	Additional funded loan connected to 107 IP address	

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129	6/19/2020	SBA_003-001825	SBA_003-001906	EIDL loan file for JustWill Group LLC	Additional funded loan connected to 107 IP address	
130	6/19/2020	SBA_003-000795	SBA_003-000867	EIDL loan file for SLK Group LLC	Additional funded loan connected to 107 IP address	
131	6/20/2020	SBA_003-001681	SBA_003-001754	EIDL loan file for H&H Luxury Events	Additional funded loan connected to 107 IP address	
132	6/23/2020	SBA_003-000868	SBA_003-000941	EIDL loan file for Sauce Enterprise LLC	Additional funded loan connected to 107 IP address	
133	6/25/2020	SBA_003-002057	SBA_003-002132	EIDL loan file for Justin E Willis	Additional funded loan connected to 107 IP address	
134	6/27/2020	SBA_003-000719	SBA_003-000794	EIDL loan file for Bennie LLC	Additional funded loan connected to 107 IP address	
135	7/31/2020	SBA_003-001606	SBA_003-001680	EIDL loan file for Marcus Simpson Trade Marketing	Additional funded loan connected to 107 IP address	
136	7/2/2020	SBA_007-000001	SBA_007-000020	EIDL loan file for Tiffany Oliver	Additional funded advance connected to 107 IP address	
201		CHASE_001-000001	CHASE_001-000075	Chase Bank records for Ronald Rudy Smith accounts x1592 and x4531	Bank account(s) used in scheme	
202		CHASE_001-000076	CHASE_001-000273	Chase Bank records for Ugochukwu Asiegbu account #s 8569, 0806, 8074, 8132, 9527, 4488, 8017	Bank account(s) used in scheme	
203		CHASE_002-000001	CHASE_002-000136	Chase Bank records for Julian Deisch account #s 4125, 8098, 3778, 2255, 1596, 4129	Bank account(s) used in scheme	
204		CITI_001-000004 - 5; CITI_002-000001-204; CITI_003-000189 - 213; CITI_003-000218 - 219; CITI_003-000270-339		Ugochukwu Asiegbu Citi records for accounts x2016; x3193	Bank account(s) used in scheme	
205		CITI_003-000001-159; CITI_003-000168-186; CITI_003-000220-269; CITI_003-000343; CITI_003-000347-396; CITI_003-000397-466		Alex Andre Credit Card Records for Acct# 0205, Acct# 0006, and 96 Dreams LLC Acct# 9977	Bank account(s) used in scheme	
206		ETRADE_001-000001	ETRADE_001-000187	Amuwo E*Trade Account records	Bank account(s) used in scheme	
207		FTB_000006	FTB_000285	Fifth Third Bank records for Joi Hampton	Bank account(s) used in scheme	
208		HARRIS_001 - 000003 - 21; HARRIS_003 - 000102 - 203		BMO Harris Bank account x4731 and x4936 records for Quamdeen Amuwo	Bank account(s) used in scheme	
209		HARRIS_002 - 000003 - 168; HARRIS_003 - 000077 - 101		BMO Harris Bank accounts x9020 and x4653 records for Smooth Sales (Andre business)	Bank account(s) used in scheme	
210		HARRIS_003 - 000004 - 76		BMO Harris Bank account x2314 records for Marcus C. Walker	Bank account(s) used in scheme	

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211		PNC_001-000010-176; PNC_002-000001 -98		PNC bank records for Justin Williams, Amin Bello, and Edward Golson	Bank account(s) used in scheme	
212		SQUARE_001-000003	SQUARE_001-000005	Square payment records for Quamdeen Amuwo	Bank account(s) used in scheme	
213		SUTTON_001-000001	SUTTON_001-000007	Sutton Bank Square records for Quamdeen Amuwo	Bank account(s) used in scheme	
214		TCF_001-000004 - 116; TCF_003-000001-03, 07-63		TCF Bank records for Amuwo account x5371 and x9635	Bank account(s) used in scheme	
215		TCF_001-000117 - 143; TCF_003-000004-06		TCF Bank records for Ronald Rudy Smith account x0467	Bank account(s) used in scheme	
216		TD_001-000002	TD_001-000163	TD Bank records for Nalani Sancristobal	Bank account(s) used in scheme	
217		UOFI_001-000001	UOFI_001-000036	UICCU account records for Amuwo	Bank account(s) used in scheme	
218		USAA_001-000001	USAA_001-000242	USAA Bank records for Benyaka Clark	Bank account(s) used in scheme	
219		USBK_001-000004-64; USBK_002-000001-83, 176; USBK_003-000001 - 123		US Bank accounts x5307 & x7581 records for Amuwo	Bank account(s) used in scheme	
220		WFARGO_001-000001	WFARGO_001-000413	Wells Fargo Bank account records C Dickinson Home Design (8 accounts)	Bank account(s) used in scheme	
221		WFARGO_001-000414	WFARGO_001-000510	Wells Fargo Bank account x9010 records for Hajjar Ford LLC	Bank account(s) used in scheme	
222		WFARGO_001-001114-1242, WFARGO_002-000001 - 2		Wells Fargo Bank account x8996 records for Hajjar Ford LLC	Bank account(s) used in scheme	
223		WFARGO_003-000003-7, 76-77, 81-141		Wells Fargo Bank account records for Shamim Hajjar x6636	Bank account(s) used in scheme	
224		USBK_001-000065-120; SF_001-000001-9		US Bank account x7413 & State Farm Bank account #9413 records for Marcus Simpson	Bank account(s) used in scheme	
225		USBK_001-000121-166; USBK_002-000128-170		US Bank accounts x2402 and x1563 records for Marcus Walker	Bank account(s) used in scheme	
226		USBK_001-000167-225; USBK_002-000084-127		US Bank accounts x8776 & x8834 records for Justin Willis	Bank account(s) used in scheme	
227		WFARGO_003-000001, 8-64, 78-79, 142-247		Wells Fargo Bank account records for Chibuikem Igwe x8396	Bank account(s) used in scheme	
228		WFARGO_003-000002, 65-73, 80, 248-314		Wells Fargo Bank account records for Justin Willis x9442	Bank account(s) used in scheme	
301		FBI_005-000263-266		IDES' lack of records for entities	Proof of non-existence of businesses	
302		OHJFS_001-000001, 2, 5		Lack of records for Ohio businesses listed on EIDL loans	Proof of non-existence of businesses	

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303	5/23/2022	ILSOS_001-000006	ILSOS_001-000010	ILSOS records for Bello Brand LLC	Proof of non-existence of businesses	
304	5/23/2022	ILSOS_001-000097	ILSOS_001-000101	ILSOS records for Hajjar Ford LLC	Proof of non-existence of businesses	
305	5/23/2022	ILSOS_001-000221	ILSOS_001-000225	ILSOS records for SLK Group, LLC	Proof of non-existence of businesses	
306	5/24/2022	ILSOS_001-000226	ILSOS_001-000229	ILSOS records for Ugo Associates LLC	Proof of non-existence of businesses	
307	5/25/2022	SOS_001-000019	SOS_001-000021	ILSOS records for #Ush! Clothing	Proof of non-existence of businesses	
308	5/24/2022	SOS_001-000022	SOS_001-000038	ILSOS records for QP Marketing & Promotions Inc.	Proof of non-existence of businesses	
309	4/28/2023	ILSOS_002-000001	ILSOS_002-000002	ILSOS certification of lack of records	Proof of non-existence of businesses	
310	5/8/2023	SSA_001-000001	SSA_001-000001	Certification regarding lack of issuance of SSN ending in 8124	Proof of fake identity used for EIDL	
311	5/8/2023	SSA_001-000002	SSA_001-000002	Certification regarding lack of issuance of SSN ending in 8937	Proof of fake identity used for EIDL	
312	5/8/2023	SSA_001-000003	SSA_001-000003	Certification regarding lack of name/SSN correspondence for SSN ending in 2547	Proof of fake identity used for EIDL	
313	5/8/2023	SSA_001-000004	SSA_001-000004	Certification regarding lack of name/SSN correspondence for SSN ending in 4797	Proof of fake identity used for EIDL	
314	5/8/2023	SSA_001-000005	SSA_001-000005	Certification regarding lack of issuance of SSN ending in 7939	Proof of fake identity used for EIDL	
315	5/8/2023	SSA_001-000006	SSA_001-000006	Certification regarding lack of name/SSN correspondence for SSN ending in 4527	Proof of fake identity used for EIDL	
316	5/8/2023	SSA_001-000007	SSA_001-000007	Certification regarding lack of name/SSN correspondence for SSN ending in 0248	Proof of fake identity used for EIDL	
317	4/9/2021	FBI_009-000001	FBI_009-000013	Title Application for 2015 Audi	Amuwo Identity	
401		UA_001-000008	UA_001-000019	Text messages between Amuwo and Asiegbu	Amuwo Knowledge and Identity	
402	Apr-Jun 2020	GJ_001-000404	GJ_001-000409	Text messages between Amuwo and Asiegbu about Lorinh Moore CPN	Amuwo Knowledge and Identity	
403	Jun-20	GJ_001-000351	GJ_001-000355	Text messages between Amuwo and Asiegbu about Ugo Associates EIDL application	Amuwo Knowledge and Identity	
404	Jul-20	GJ_001-000410	GJ_001-000411	Attached screenshots from text message from Amuwo to Asiegbu re: SBA insider to be paid	Amuwo Knowledge and Identity	
405	Jul-20	GJ_001-000396	GJ_001-000400	Text messages between Amuwo and Asiegbu re: Shamim Hajjar EIDL application, SBA insider, Ronald Rudy Smith, Lorinh Moore	Amuwo Knowledge and Identity	

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406	Aug-20	GJ_001-000401	GJ_001-000403	Text messages between Amuwo and Asiegbu re Ronald Smith TCF account, Wells Fargo business accounts	Amuwo Knowledge and Identity	
407	Jun-20	GJ_001-000385	GJ_001-000392	WhatsApp messages between Amuwo and Asiegbu about Ugo Associates & Igwe & Co Consult EIDL applications	Amuwo Knowledge and Identity	
408	Jun-20	UA_001-000002	UA_001-000007	WhatsApp messages between Asiegbu and Igwe	Amuwo Knowledge and Identity	
409	Jun-20	GJ_001-000379	GJ_001-000384	WhatsApp messages between Asiegbu and Igwe	Amuwo Knowledge and Identity	
410	Jun-20	UA_001-000021	UA_001-000038	Ugo Associates Articles of Organization & EIN Letter	Amuwo Knowledge and Identity	
411	12/6/2021	PHOTOS_001-000017	PHOTOS_001-000019, 24-26, 41	Photos from search of Amuwo apartment	Location from which fraudulent applications were submitted	
412	12/6/2021	SW_002-000001	SW_002-000003	Invoice for products shipped to "Marcus Simpson" at 1250 S Indiana	Documents recovered during search of Amuwo apartment showing knowledge/identity	
413	12/6/2021	SW_002-000026	SW_002-000032	Bank paperwork for Amuwo, multiple addresses	Documents recovered during search of Amuwo apartment showing knowledge/identity	
414	12/6/2021	SW_002-000033	SW_002-000034	Collection notice sent to "Amin Bello"	Documents recovered during search of Amuwo apartment showing knowledge/identity	
415	12/6/2021	SW_002-000035	SW_002-000035	QP Group document	Documents recovered during search of Amuwo apartment showing knowledge/identity	
416	12/6/2021	SW_002-000036	SW_002-000039	Bank paperwork for Amuwo, multiple addresses	Documents recovered during search of Amuwo apartment showing knowledge/identity	
417		IGWE_001-000007	IGWE_001-000012	Text messages June 2020, Igwe-Asiegbu	Amuwo's role in Igwe EIDL app	
418	12/6/2021	SW_003-000001	SW_003-000001	Photo of parking ticket for Audi	Documents found during search of Amuwo apartment showing knowledge/identity	
419	10/28/2014	SUDLER_001-000001	SUDLER_001-000005	Amuwo Move-In Packet	Amuwo Identity	
501		IWG_001-000001	IWG_001-000002	Regus rental records for Delano Court Rm 2051	Amuwo identity	
502		SETAI_001-000005	SETAI_001-000023	Setai Hotel records for Marcus Simpson	Amuwo identity; use of funds from scheme	
503		TRANSU_001-000001	TRANSU_001-000009	TransUnion Credit Report for Amuwo	Materiality of false statements regarding identity	
504		PT_001-000001	PT_001-000005	Perfect Time records	Use of funds in scheme; identity	
505		PT_002-000001	PT_002-000008	Amuwo-Abdullah Text Messages	Use of funds in scheme; identity	
506		EURO_001-000001	EURO_001-000014	Amuwo-Ratkoceri Text Messages	Use of funds in scheme; identity	

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601		FBI_001-000003		IP address registration for 24.219.37.107 - registered to Tony Brock, 312-532-3234	Amuwo Identity	
602		GOOGLE_001		Google account records for email accounts listed on EIDL applications	Amuwo Identity	
603		GOOGLE_002-000005	GOOGLE_002-000006	Google account records for maceo1913@gmail.com	Amuwo Identity	
604		IONOS_001-000002	IONOS_001-000009	1&1 account records for email accounts listed on EIDL applications	Amuwo Identity	
605		1AND1_001-000006	1AND1_001-000017	1&1 account records for quamdeenamuwo@mail.com	Amuwo Identity	
606		ATT_001-008368	ATT_001-008368	AT&T subscriber info for 708-629-5598 (Julian Deisch phone)	Amuwo Identity	
607		PINGER_001-000001	PINGER_001-000016	Pinger records for (909) 235-6359	Amuwo Identity	
608		TMOBILE_001-000001 - 30	TMOBILE_001-000030	T Mobile records for 312-532-3234	Amuwo Identity	
609		1AND1_001-000006 - 17 + IONOS_001-000002 - 9		1&1 records of various e-mail accounts, including quamdeenamuwo@mail.com	Amuwo Identity	
701	4/6/2023	IRS_001-000001	IRS_001-000006	IRS Fact of Filing information for entities on loans connected to 107 IP address	False Statements in Loan Applications; Non-existence of businesses	
1001				Summary Chart of EIDL Application Information for 12 Counts	False statements in loan applications	
1002				Summary Chart of Funds Flow for Amuwo UICCU account	Use of funds in scheme	
1003				Summary Chart of Funds Flow for Marcus Walker US Bank accounts	Use of funds in scheme	
1004				Summary Chart of Funds Flow for Hajjar Ford Wells Fargo accounts	Use of funds in scheme	
1005				Summary Chart of Funds Flow for Ronald Rudy Smith TCF/Chase accounts	Use of funds in scheme	
1006				Summary Chart of Funds Flow for Marcus Walker BMO Harris account	Use of funds in scheme	
1007				Summary Chart of Funds Flow for Amuwo US Bank account	Use of funds in scheme	
1008				Summary Chart of EIDL Application Information for Loans Connected to IP Address	False statements in loan applications; identity	
1009				Summary Chart of Funding Information for Loans Connected to IP Address	Loss from scheme; use of funds in scheme	